

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD SEPTEMBER 21, 2004

DESCRIPTION: <u>Conference with Legal Counsel – Existing Litigation</u>

(Subdivision (a) of Government Code Section 54956.9)

<u>Diamond Farming Company; WM. Bolthouse Farms, Inc. v. City of Lancaster, et. al.,</u> Riverside Superior Court Case Nos. RIC 344436

(lead case) and RIC 353840

These lawsuits, in which Los Angeles County Waterworks District No. 40, Antelope Valley is named as a party, seek a judicial determination of groundwater rights of public and private parties in the Antelope Valley groundwater basin.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized Los Angeles County Waterworks District No. 40, Antelope Valley, to seek a judicial determination of the rights of public and private parties to use groundwater in the Antelope Valley groundwater basin.

The vote of the Board was as follows:

Supervisor Molina: Aye
Supervisor Burke: Aye
Supervisor Yaroslavsky: Aye
Supervisor Antonovich: Aye
Supervisor Knabe: Absent

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Copies distributed:

Each Supervisor

Chief Administrative Officer